BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 23, 2013

The Board of Public Works & Safety met in regular session on Tuesday, July 23, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the July 16, 2013 minutes. Mayor Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from voting.

Dave Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, requested the Board approve a contract between Wooldridge Construction and the City of Columbus for the Demolition of the former Bartholomew County REMC property located at 801 2nd Street, Project # 13-06 in the amount of \$63,950.00. The Bid was awarded to Wooldridge Construction at the July 2, 2013 meeting. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, requested the Board approve a Right of Way Encroachment Agreement between the City of Columbus and the owner of the property located at 1949 Franklin Street, currently Ean Monday. The property owner requests to install and maintain a fence along and in the 20th Street right of way. This agreement will run with the land for future property owners and shall be ongoing and reviewable at any time at the discretion of the City. Jane Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, requested the Board approve a Right of Way Encroachment Agreement between the City of Columbus and the owner of the property located at 901 Washington Street, currently Melissa Ammon. The property owner requests permission to install and maintain a sign, reading Sogno della Terra, on an existing pole in the right of way. This agreement will run with the land for future property owners and shall be ongoing and reviewable at any time at the discretion of the City. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, made a request for the Board to consider an Energite Barrel Array crash barrier placement at 25th & Washington Street. This solution consists of four rows of seven barrels being placed on the home owner's property at this intersection. The intersection has encountered multiple crashes with one (1) fatality in recent years. The home at this intersection has been struck multiple times in these accidents. Discussion followed. Mayor Brown requested this be tabled to try and find a more aesthetically pleasing option.

Dave Hayward, City Engineer, made a request for the Board to approve a Declaration of Restrictive Covenants for Conservation for the area located at the corner of Carr Hill Road and Terrace Lake Road. This property is already owned by the City. This agreement discloses the wetland deed restrictions as required by the U.S. Army Corps of Engineers. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward, City Engineer, opened Bids for the Edit Overlay Phase 3, Project # 13-09. The Bids were as follows:

Dave O'Mara Contractor Inc.

| Date O Maia | Contracto | 11, 1111 |
|-------------|----------------|-----------|
| Base Bid | \$1,522,818.16 | |
| ALT A | \$ | 23,600.00 |
| ALT B | \$ | 15,544.10 |
| ALT C | \$ | 3,360.00 |

Milestone Contractors, L.P.:

| Base Bid | \$1,399,903.60 | |
|----------|----------------|-----------|
| ALT A | \$ | 29,460.00 |
| ALT B | \$ | 14,634.00 |
| ALT C | \$ | 3,200.00 |

Dave requested the Board take the bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

2281 Park Avenue 512 Cleveland Street Owners:

William & Penelope Greenlee

Owner:

Belinda S. Abbett

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a plat for the J. Carter Minor Subdivision. The property is not located in the City limits, but is in the City's planning jurisdiction. The property contains 16 acres and the applicant has proposed to separate the home site from an agricultural field by creating a new lot of 4.55 acres. The total right-of-way dedication is .74 acres. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a contract between the City of Columbus and Christopher Burke Engineering to serve as a consultant for the review of the construction plans and final plat for the Poplar Woods Subdivision. The development will be located on the west side of Talley Road, just north of 25th Street. This contract accomplishes two purposes – (1) to verify the new homes will be protected from flooding and (2) to review the final grading plans, street layouts, and drainage system for Poplar Woods to ensure that some aspect of the construction does not preclude the City and other area property owners from implementing the mitigation project for this area in the future. The contract is for an amount not to exceed \$2,000. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney, requested the Board approve the Environmental Restrictive Covenant agreement for the property located at 10 South Franklin Street. This property was purchased from Alva Miller in 2004. Under Miller's ownership corrective action was implemented and this is the final step in the approval process from the Indiana Department of Environmental Management. While the previous owner followed the corrective action plan, certain contaminants still remain in the groundwater and soil resulting in the restrictions. This restrictive covenant agreement runs with the land for any future property owners. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve ten (10) dockets of claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:15 A.M., E.S.T.

Presiding Officer

Member

Member

ttest: Suara Milanas

Clerk-Treasurer of the City of Columbus, Indiana